# **United States District Court**

### EASTERN DISTRICT OF WISCONSIN

## **COURT MINUTES**

HON. WILLIAM E. DUFFIN, presiding.

DATE: January 9, 2020 at 10:00 AM

CASE NO. 18-CR-154

UNITED STATES v. VAN L. MAYES

PROCEEDING: TELEPHONIC COUNSEL ONLY STATUS

**CONFERENCE** 

UNITED STATES by: Christopher Ladwig (by phone)

DEFENDANT: VAN L. MAYES, not present, and by

ATTORNEY: Robert G. LeBell

Deputy Clerk: Katina Hubacz

Court Reporter: Liberty

Time Called: 9:58:21

Time Concluded: 10:06:39

#### Defense:

- Discovery has been turned over still have issues with redactions and disclosures
- Plan to make some additional requests that will be subject to dispute
- Complex case involves many informants and layers of investigations
- Expect significant motion practice asking for at least 120 days
- Plan motions regarding SSI, searches, fact witnesses are juveniles or were interviewed when juveniles in order to access information under state law, need to file Bellows motion have substance of what individuals said but don't know their identities so unable to file the necessary motions
- Suggest if can't resolve identities, may need to file motion to compel

#### Govt:

- Not opposed to proposed time line but within 120 days hope to sit down with Mr. LeBell to discuss
- Plans to limit amount of evidence plan to be using will be less than what has been turned over
- Hope to limit amount of pretrial motions that will be necessary

Motions due: 5/15/2020 Responses due: 6/15/2020 Replies due: 6/30/2020

Court makes a speedy trial finding pursuant to 18 U.S.C. § 3161(h)(7)(A) and (B)(iv). The ends of justice served by taking this action outweigh the best interest of the public and the defendants in a speedy trial. Specifically, I find that given the complexity of this case, the failure to grant a continuance would unreasonably deny the Defendant reasonable time for effective preparation. The time from today's date until May 15, 2020 is excluded under the Speedy Trial Act.